

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

MINUTES

February 2, 2012

N 2003

County Government Center

Mayor Applegarth welcomed all to the meeting.

MINUTES: The January 5, 2012 minutes were not ready for review.

CITIZEN COMMENT: There was none.

INTERGOVERNMENTAL RELATIONS – Mayor Applegarth

2012 Legislative Review – Lincoln Shurtz, ULCT

Lincoln reported on several bills that will impact cities. The bills addressing billboards beg the question of whether electronic signs are an upgrade to a sign or a full blown change. Cities want the ability to regulate signs in their neighborhoods.

Many internet cafes have been fronts for gambling. There has been a bill presented which closes a loophole related to ‘sweepstakes’. He thinks this will resolve the last of the internet café issues.

Land use bills:

- a. One bill states that development standards in cities must provide notice of future changes to property owners.
- b. Transfer of Development Rights (TDR) aids in clustering development in cities. The Legislature wants to eliminate the TDRs. The bill before the Legislature states that in order for a city to use TDRs, the City must have an ordinance in place.
- c. HB 49 is a bill that allows open carry of a firearm and is not a public nuisance if there are not other issues that may concern or pose a threatening situation. Mayors were encouraged to talk to their legislators as well as their law enforcement personnel.
- d. Retirement benefits will receive little attention this year although there are some technical clean up bills proposed which help define a benefit vs a non-benefit employee.
- e. Cities are the second largest water rights owners in the state. Water rights going to cities can be ‘shaved’ by the State Engineer’s office. We need to take care in giving enhanced authority to the Engineer’s Office.
- f. There have been significant savings with the I-15 Core Project. Mayors were encouraged to remind legislators that we want to save some of these savings for City streets.
- g. There is an election bill which clarifies election standards as well as public notices required for elections.

- h. HB 94 requires that prior to a new government service being provided, there must be an impact study performed and that cost will be borne by the cities.

Public Works Subcommittee Meeting

It was decided that the Subcommittee would meet in N2003 on Thursday, February 16 from 11-1 pm. The Subcommittee needs to review the Local Transportation Corridor Preservation Fund process to be in compliance with Federal regulations.

COG Appointment to RGC replacing Mayor Seghini

Mayor Cullimore made the MOTION, seconded by Mayor Smith, to appoint Mayor Johnson to the RGC. The motion passed unanimously. Mayor Johnson has been serving as an Alternate to this Committee. There was no replacement for the alternate slot.

Mayor Seghini does not need to be replaced on the WFRC Air Quality Subcommittee.

COG Alternates and AMC appointments

Mayors were encouraged to make sure their city is represented by city council members.

WFRC

Concept Report Review for STP/CMAQ reports – Ben Wuthrich, WFRC

Ben indicated that project sponsors had to submit concept reports to the 2018 STP/CMAQ project list. That has been done and he wanted mayors to verify that their city projects were on the list.

HUMAN SERVICES & HOUSING – Mayor Seghini

SL Valley Health Department Communication – Gary Edwards, Exec Dir, SLVHD

Gary stated that the Health Department wants to improve communication and access between the Department and Cities. They would like to assign two health department staff members to each community to act as liaisons to answer questions and provide information. The Health Department would like these staff members to attend council meetings at least quarterly. The hope is to have staff that live or work in the community to which they are assigned. They would also like to have the staff attend the Mayors' cabinet meetings periodically.

The Mayors agreed to this assignment.

PUBLIC SAFETY – Councilman Anderson

Homeland Security Grants Council by-law changes – Jeff Gravier, SL County

Two years ago the governing body was created to oversee projects funded by the Homeland Security Grant. Jeff indicated that the grant has been diminishing with ongoing projects, so they want to focus on providing the remaining funds on existing projects to aid with their sustainability.

Four more communities should be included on this board, increasing it from 13 members to 17. Cities now included are Alta, Bluffdale, South Salt Lake and Draper. The Council meets only quarterly.

Mayor Seghini made the MOTION, seconded by Councilman Anderson, to expand the Homeland Security Grants Council from 13 members to 17. The motion passed unanimously.

The Great Utah Shakeout – Jeff Graviet, SL County

The earthquake simulation exercise will take place on April 17 at 10:15 am. There will be a joint conference call on April 18 between 10 and 11 am to practice how there would be policy making during an emergency. Jeff will provide information to Barbara to disseminate to the COG.

OTHER

Mayor Cullimore reported that the Conference of Mayors discussions with UDOT are going well with regard to cities receiving project grants on projects that include Federal money. Cities need to be aware of Federal requirements and costs involved with fulfilling those requirements. Local cities should be involved with UDOT as they are the facilitators of the projects.

After school programs for children ages 5-12 will be asking for federal matching money on a 2-1 basis.

ANNOUNCEMENTS

- Feb 3: JPAC, 12:30 am, St. George Airport
- Feb 9: County Caucus Brkfst, Copper Room, SOB, 7 am
- Feb 16: Co Caucus Brkfst, Rm 130, Capitol, 7 am
- Feb 16: Trans Com, WFRC, 2 pm
- Feb 23: Co Caucus Brkfst, Rm 130, Capitol, 7 am
- Feb 23: Conference of Mayors, 11:30, Taylorsville
- Mar 1: Co Caucus Brkfst, Copper Room, SOB, 7 am

Councilman Jensen made the MOTION, seconded by Mayor Timothy, to adjourn. It was unanimous.

PRESENT

Mayor Tom Pollard	Alta	Cnclmn Jensen	Salt Lake County
Mayor Timothy	Bluffdale	Cnclmn Horiuchi (Exc)	Salt Lake County
Mayor Cullimore	Cottonwood Heights	Mayor Dolan	Sandy
Mayor Smith	Draper	Cncnlman Anderson	Sandy
Mayor Mills	Herriman	Mayor Osborne	South Jordan
Mayor Webb (Exc)	Holladay	Mayor Wood (Exc)	South Salt Lake
Mayor Seghini	Midvale	Mayor Wall	Taylorsville
Mayor Snarr (Exc)	Murray	Mayor Johnson	West Jordan
Mayor Applegarth	Riverton	Cnclmn Southworth (Exc)	West Jordan
Mayor Becker	Salt Lake City	Mayor Winder (Exc)	West Valley
Cnclmn Christensen	Salt Lake City	Cnclmn Rushton	West Valley
Mayor Corroon	Salt Lake County	Barbara Thomas	Staff

OTHERS PRESENT

Pat Pignanelli	Holladay	Lisa Schwartz	Taylorsville
Jeff Graviat	SLCo	Ken Kraudy	Sandy City
Dustin Lewis	South Jordan	Jeff King	JVWcd
Warren James	SL Co	Eldon Farnsworth	So SL
Chuck Gates	UTA/ULCT	Ben Wuthrich	WFRC
Jan Wells	Murray	Gary Whatcott	SJ
Randy Fitts	Holladay	Kane Loader	Midvale
Mike Kelsey	UFA	Marlon Jones	UFA
Brett Wood	Herriman	Nichole Dunn	SL Co
Greg Schulz	SL Co	Jackie Nicholl	SL Co Emergency
Rita Lund	SLCo	Kimi Barnett	SL Co Mayor
Liane Stillman	Cottonwood Hts	Clint Mecham	UFA
Nichole Martin	Herriman	Gary Edwards	SLVHD
Rob Jeppsen	SLCo Mayor	Jared Gerber	Sandy
John Guldner	Alta	John Hiskey	Sandy